

Capital Planning Committee

Budget FY2017

Planning FY2017-FY2021

October 1, 2015

Meeting and Agenda

Agenda

1. Minutes
2. Meeting Schedule
3. Review of Town Manager requests for repurposing unused funds
 1. Updates Richard Viscay
 2. Updates Andrew Flanagan'
 3. Discuss requests
4. Facilities Department Update
5. Review Approved FY 2016 Capital Plan
6. Review FY 2017-2021 Submissions from Departments
7. Update on CPA Committee Status
8. Review of School Committee Presentation on 9/24
 1. Financial impact
 2. Event scheduling
9. Discussion Major Issues Ahead: High School, CPAC, Override, Minuteman, Elementary School Space Needs, Andrew Flanagan departing for Andover
10. Planning Hearings
11. Subcommittee reports
12. New Business

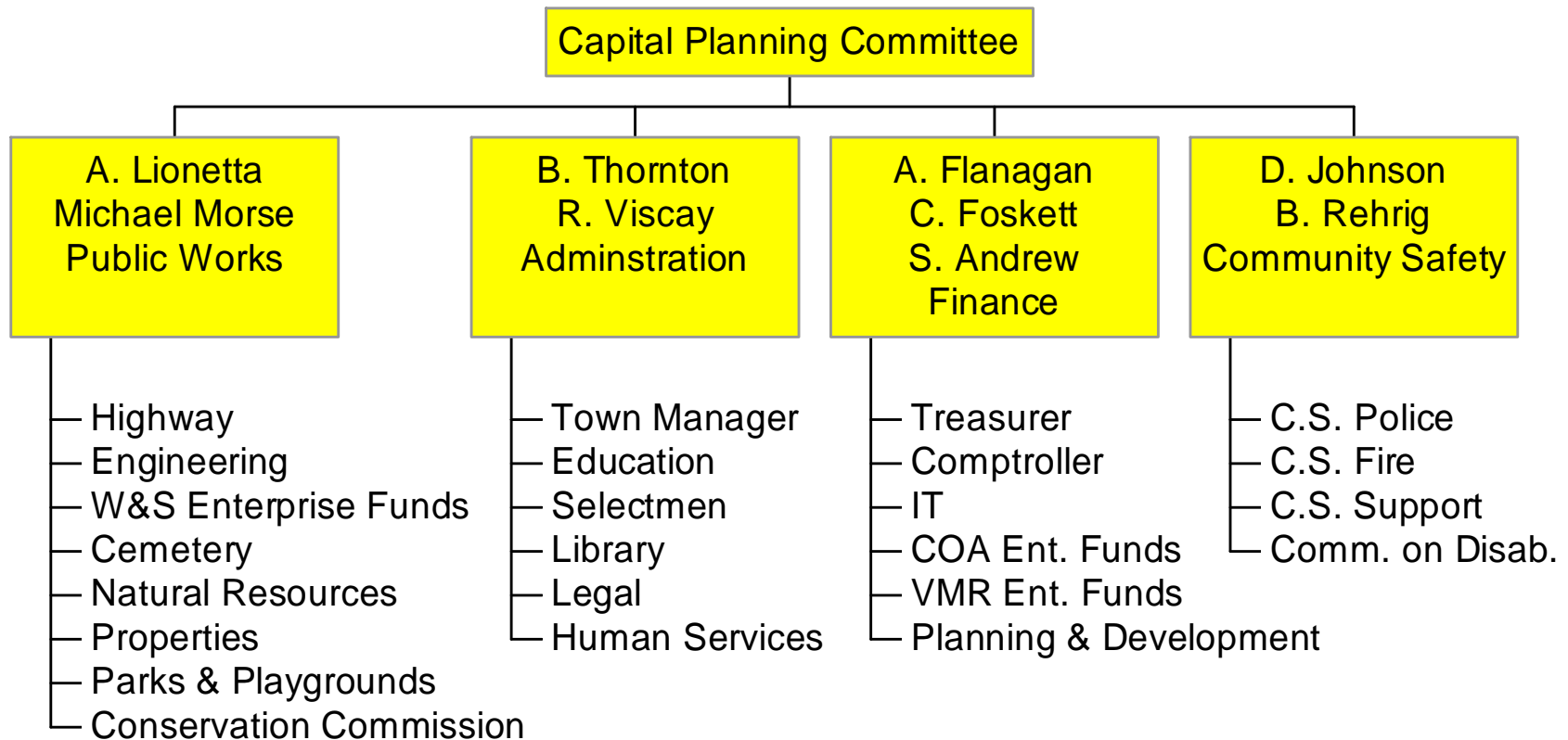
2015 - 2016 Committee Membership

- Brian Rehrig – Citizen Appointee, Vice Chair
- Michael Morse – Treasurer Designee
- Diane Johnson - School Department Designee
- Steve Andrew - Citizen Appointee
- Charlie Foskett - Finance Committee Designee, Chair
- Andrew Flanagan - Town Manager Designee
- Anthony Lionetta - Citizen Appointee, Secretary
- Richard Viscay - Comptroller
- Barbara Thornton - Citizen Appointee

Committee Organization

2015-2016

Capital Planning Committee Organization



Note: B. Thornton may attend IT reviews as an observer

Meeting Schedule 2015-2016

Date	Agenda	Time	Location
17-Sep-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
24-Sep-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
24-Sep-15	Joint Meeting With School Committee and FinCom On APS Demographics	7:00 PM	Town Hall Auditorium
1-Oct-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
22-Oct-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
5-Nov-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
19-Nov-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
3-Dec-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
17-Dec-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
7-Jan-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
15-Jan-15	Town Manager Submits Capital Budget to the Board of Selectmen & Finance Committee		

Big Issues to Ponder

- Organizational Meeting with CPAC (October?)
- Stratton Program
- School space requirements
- Community Safety Building Program
- Condition of Roads
- Conditions of Sidewalks
- Bonding Program
- Arlington High School
- Minuteman